



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**SENIOR ADVISORY COMMITTEE**

1:30 P.M.

REGULAR MEETING

SEPTEMBER 3, 2002

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**Morgan Hill Civic Center**

Council Chambers  
17555 Peak Ave.

**Senior Advisory Committee**

Chair	Marilyn Gadway
Vice-Chair	William Keig
Committee Member	Kenneth Mort
	Vacant
	Vacant
	Vacant
	Vacant

Parks & Recreation Commissioner Craig van Keulen

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1:30 P.M.

**CALL TO ORDER**

Chair Gadway

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE**

**OPPORTUNITY FOR PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

The Morgan Hill Senior Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

## **VERBAL REPORTS**

<b>YMCA SENIOR PROGRAM MONTHLY UPDATE</b>	YMCA Senior Program Staff
<b>PARKS AND RECREATION COMMISSION MEETING</b>	Staff Balagso
<b>COA ADVISORY COMMISSION</b>	Representative Tougas
<b>CAG MEETING REVIEW</b>	Commissioner Bautista

## **CONSENT CALENDAR**

1. APPROVAL OF MEETING MINUTES OF JULY 2, 2002

## **BUSINESS**

2. **RENEWAL OF FRIENDLY INN LEASE AND CONTRACT WITH YMCA FOR OPERATION OF SENIOR CENTER.**  
**Recommended Action: Information Only.** On August 21, 2002 the City Council approved the two year lease between the City of Morgan Hill and the YMCA of Santa Clara Valley for the Friendly Inn and the one year agreement to operate the Senior Center.
3. **REPORT ON CITY COUNCIL APPROVAL OF SENIOR ADVISORY COMMITTEE RESOLUTION ON JULY 31, 2002.**  
**Recommended Action: Information Only.** City Council approved (5-0) acceptance of the Senior Advisory Committee Resolution regarding the Senior Nutrition Program and requirements for kitchen facilities.
4. **COMMUNITY AND CULTURAL CENTER GRAND OPENING**  
**Recommended Action: Information Only.** A week-long celebration is scheduled for the second week of December 2002. Celebration activities will include a Senior Day and Mayor's Ball on December 7, 2002.
5. **THANK YOU COFFEE FOR FOUR OUT-GOING COMMITTEE MEMBERS AND CURRENT VACANCIES**  
**Recommended Action: Action Item.** Senior Advisory Committee to vote on holding a thank you coffee for the four out-going Committee Members and discussion of recruitment ideas for two remaining vacancies.
6. **CALIFORNIA SENIOR LEGISLATURE - SANTA CLARA COUNTY NEWS**  
**Recommended Action: Information Only.** Hand out monthly legislative update from California Senior Legislature.

## **ANNOUNCEMENTS**

## **REQUESTS FOR FUTURE ITEMS**

**ADJOURNMENT**\_\_\_\_\_to the next monthly meeting on October 1 at 1:30 p.m.

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### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

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### **NOTICE AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

### **NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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